



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 6, 2006

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20061017 Regular Meeting - September 11, 2006

Review and approval of the September 11, 2006 regular meeting minutes.

20061179 Regular Meeting - October 9, 2006

Review and approval of the October 9, 2006 regular meeting minutes.

BUSINESS:

20061211 BLW Report

Councilman Jim King reports on the actions of the regular BLW board meeting on November 6, 2006.

20061210 NLC Congress of Cities Voting and Alternate Voting Delegates

Appointment of voting and alternate voting delegates for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, December 9, 2006.

20061048 2007 Legislative Package

Motion to approve the 2007 Legislative package from Council.

20061223 Amending Development and Management Agreement

Consideration of a Motion to amend Section 6.8 of the Development and Management Agreement between the City of Marietta and the Marietta Redevelopment Corporation.

20061073 Status Report on Request for Ownership of Roswell Street

Request to GDOT for City ownership of Roswell Street between Hwy. 41 and the 120 Loop at Whitlock Avenue

20060931 General Advertising and off premise signs

Discussion relative to amending the Comprehensive Development Code of the City of Marietta, Section 714.04, Paragraph F (General Advertising and

Off-premise signs).

20060953 Proposed amendment regarding off-street parking requirements

Motion to approve the proposed amendment regarding off-street parking requirements to add categories to clarify uses.

20061112 MEAG

MEAG Negotiation.

20061171 City Wide Parks and Recreation Master Plan

Discussion of intent to issue a Request for Proposals to conduct a City-wide parks and recreation master plan.

20061194 Additional Court Clerk Funding

Ordinance to amend FY2007 General Fund budget to appropriate excess revenue from traffic fines to cover cost of additional court clerk

20061080 Parking fines

Motion to approve the parking fines structure.

20061215 Civil Service Board Uncontested Election

Request to approve the certified Uncontested Election results for the Marietta Civil Service Board Post 2 vacancy electing Edgar Darden Borders, II for a term of three years, effective January 1, 2007 and expiring on December 31, 2009.

20061221 Presentation of Entrance Alternatives at the Westside Shopping Center

City Council request to present right-in right-out entrance alternatives at the Westside Shopping Center.

20061224 Atlanta Regional Commission (ARC) Project List

Consideration of a Motion supporting the ARC staff reranking of the Powder Springs Road Connector so that the ARC will move the project forward on the TIP funding priority listing to 2008-2013 or 2014-2020 timeframe.

20061222 Memorandum of Understanding

Consideration of approval of a Memorandum of Understanding (MOU) between the City of Marietta and Cobb County relating to the 2005 SPLOST and amendments to funding priorities.

20061227 ARC Regional TIP List

Consideration of approval of a Resolution requesting the ARC amend the Regional TIP list as specified by the new Memorandum of Understanding (MOU) between the City of Marietta and Cobb County, and that the ARC include these amendments in the 2008-2013 TIP.

20060889 Draft Agenda

Review of the November 8, 2006 Draft Council Agenda.

ADJOURNMENT: